

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, August 19, 2013

Those Present: Mr. Dick Zimmerman, Chairman
Mrs. Maggi Hays, Board Member
Mr. Rick Stup, Board Member
Mrs. Linda B. Thall, Sr. Assistant County Attorney
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Ms. Kathy L. Vahle, Administrator
Mrs. Sandra Rees, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman Zimmerman.

1. **TIPS Training** – Ms. Vahle stated that she has requested the TIPS Training be rescheduled for September 9, 2013 at 1PM. She will confirm this when the trainer responds.
2. **Silver Maple Restaurant** – Ms. Vahle stated that this establishment requested to be closed beginning September 8th and will reopen on September 25th. This is for the staff to prepare for the wine bar at the Great Frederick Fair. Since this is more than 10 days they will have to bring their license in.

MOTION: Mrs. Hays made a motion for approval of the request.

SECOND: Mr. Stup seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays – Aye
Mr. Stup – Aye
Mr. Zimmerman – Aye

The vote was unanimous. ***Aye – 3 Nay – 0***
(Motion Passed)

3. **Volt Restaurant** – Ms. Vahle received a request from this establishment to block off their side parking lot and serve alcohol for the In the Streets Festival from 10:30AM to 5PM.

MOTION: Mr. Stup made a motion for approval of the request contingent upon the fencing and surrounding buildings.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Stup – Aye
Mrs. Hays - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

4. **On-Site Consumption Permit** – Ms. Vahle stated she emailed the Board a copy of the corrections for this Permit. There were no changes to the Class DBR, but there were changes that had been previously discussed for the On-Site Consumption Permit. Mr. Stup proposed that the fees be doubled. The Public Hearing will be scheduled for September 30, 2013. The Board approved these changes.
5. **Planners Meeting** – Mr. Stup stated that he followed up to make sure that Ms. Vahle was on the Agenda for September 13th meeting. He also stated he has been working on the applications for the appendix for the Rules of Procedure with staff.
6. Decision Required: Transfer

TRANSFER FROM:

RE: Marissa Clayton, Juan
A. Rojas and
Patricia Zaragoza for the
use of
Rojas Enterprises, LLC
t/a Lallo's Pizza
840 Jefferson Pike
Knoxville, MD 21758
Class B, On Sale, Beer Wine and Liquor

TRANSFER TO:

RE: Marissa Clayton
for the use of
Rojas Enterprises, LLC
t/a Lallo's Pizza
840 Jefferson Pike
Knoxville, MD 21758
Class B, On Sale, Beer, Wine and Liquor

Ms. Vahle swore in the applicants (See attached Sign In Sheet).
The pending items are: delinquent Retail Sales Taxes. Mr. Rojas
stated he had made a full payment for the taxes but the Board has
not received a tax release. Inspector DeLauter stated they are
compliant.

MOTION: Mrs. Hays made a motion for a conditional
approval until September 30, 2013.

SECOND: Mr. Stup seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the
motion.

VOTE: Mrs. Hays – Aye
Mr. Stup - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

7. Decision Required: New

RE: George Sisson
for the use of
Lallo's Restaurant LLC
t/a Lallo's Pizza Golden Mile
5 Willowdale Dr. Suite A-6
Frederick, MD 21702
Class B, On Sale, Beer, Wine and Liquor

Ms. Vahle swore in the applicants (See attached Sign In Sheet).
The pending items are: Retail Sales Tax License, the Occupancy

Permit, and the Fire Marshal. Mr. Rojas stated that all inspections were done and he has a copy of the Retail Sales Tax License he also will fax a copy of the Occupancy Permit. Inspector DeLauter stated they are compliant.

MOTION: Mrs. Hays made a motion for a conditional approval until October 21, 2013 contingent upon the transfer of the other license before the new license is issued.

SECOND: Mr. Stup seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mrs. Hays – Aye
Mr. Stup - Aye
Mr. Zimmerman - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

8. Decision Required: approval of the Public Meeting Minutes for August 5, 2013.

MOTION: Mr. Stup made a motion to approve the Public Meeting Minutes for August 5, 2013.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Stup - Aye
Mrs. Hays - Aye
Mr. Zimmerman – Aye

The vote was unanimous. **Aye – 3 Nays – 0**
(Motion Passed)

9. **Pending Violations** – Ms. Vahle discussed with the Board how they wanted to proceed with the violations. Mrs. Thall and Ms. Vahle will meet to determine which cases to move forward with.

Mr. Zimmerman would like proof of all elements in each case. Mr. Zimmerman would like to set up a meeting with the new Chief of Police. Ms. Vahle will try to set up a meeting for September 9, 2013. Mr. Stup was concerned because there were so many outstanding cases that the Liquor Inspector's ability to continue to do a good job is in question.

ADJOURN

The meeting was adjourned at 9:37 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees